



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **EFRAIN MORALES**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 01/06/2012, AGAINST MOS MORALES:

1. DEPARTMENT RULES AND VIOLATIONS - FAIL TO TAKE/ MAKE REPORT

CASE CLOSED ON 07/01/2013

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. MICHAEL KELLY V. CITY OF NEW YORK, ET AL, 15-CV-00330, FILED IN THE EASTERN DISTRICT
2. KASHAWN WRIGHT V. CITY OF NEW YORK, ET AL, 15-CV-04156, FILED IN THE EASTERN DISTRICT
3. PETER LEVENSON V. CITY OF NEW YORK, ET AL, 15-CV-08902, FILED IN THE SOUTHERN DISTRICT

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/15/2018, AGAINST MOS MORALES:

1. MISSING DEPARTMENT EQUIPMENT – OTHER
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - OTHER

CASE CLOSED ON 01/16/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 2013010604

REPORT DATE: 02/20/13

[REDACTED]
[REDACTED]
[REDACTED]

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